STATE OF CALIFORNIA GAVIN NEWSOM, GOVERNOR

TRIBAL NATION GRANT FUND PROGRAM



Notice and Agenda of Tribal Nation Grant Fund Program Meeting

www.tngf.ca.gov 10:00 a.m. Wednesday, March 30, 2022

Pursuant to Executive Order N-1-22, the meeting will be by tele/videoconference and there will be no location open to the public.

The public may participate in the meeting by following the directions at the end of this agenda.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Panel at the meeting

OPEN SESSION

- 1. Call to Order
- 2. Traditional Opening
- 3. Roll Call
- 4. Approval of March 11, 2022 TNGF Meeting Minutes
- 5. Consideration of Grant Extensions and Amendments
 - I. Equal Distribution Grant
 - a) Big Pine Paiute Tribe
 - b) Cold Springs Rancheria
 - II. COVID-19 Emergency Grant
 - a) Big Pine Paiute Tribe
 - b) Cold Springs Rancheria
- 6. Consideration of Equal Distribution 2022 and Emergency Response Grant Applications

Equal Distribution Grant 2022

	Tribe	Proposal
a)	Manchester Band of Pomo Indians	Strengthening Infrastructure
b)	Robinson Rancheria	Robinson Rancheria
c)	Ione Band of Miwok Indians	IBMI Economic Diversification Phase II
d)	Redwood Valley	Tribal Repairs and Upgrades
e)	Inaja Band of Diegueno Mission Indians	Inaja Residential Housing
f)	Hoopa Valley Tribe	HVT Equal Distribution Grant 2022
g)	Elem Indian Colony	Elem Indian Colony
h)	Ewiiaapaayp Band of Kumeyaay Indians	EBKI Housing Renovation
i)	Wilton Rancheria	Wilton Rancheria TNGF 2022

- 7. Future Meeting Dates and Topics
- 8. Public Comment on Matters Not on the Agenda

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to tribalconsultation@tngf.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on TNGF's website as in person meetings are presently not occurring at this time. Upon TNGF resuming in person meetings, a live stream option will be provided. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: https://zoom.us/i/2857578614. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

One tap mobile

- +16699006833,,2857578614# US (San Jose)
- +13462487799,,2857578614# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 285 757 8614

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Erica Dennis at (916) 263-0494, TDD 1-800-345-4275, or edennis@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn: Erica Dennis, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Erica Dennis at the above phone number. If you are unable to participate in the meeting in person and need to participate by phone, please email Erica Dennis and a phone number will be provided to you.